

# MINUTES (in Review)

## TKHS BOARD OF TRUSTEES MEETING



<b>Name:</b>	Te Kuiti High School
<b>Date:</b>	Tuesday, 4 June 2024
<b>Time:</b>	6:00 pm to 8:00 pm (NZST)
<b>Location:</b>	Te Kuiti High School Boardroom, 21 Hospital Road, Te Kuiti 3910
<b>Board Members:</b>	Hilary Karaitiana (Chair), Avi Mudaliar, Gareth Williams, Marama Shearer, Nikki Taylor, Sarah McElroy
<b>Apologies:</b>	Lee Taylor, Alton Matthews

### 1. Opening Meeting

#### 1.1 Confirm Minutes

#### 1.2 Interests Register

### 2. Major Decisions and Discussions

#### 2.1 Cultural Responsiveness

##### Ripeka Price - Cultural Responsiveness

- Developed using Ka Hikitia - Ka Hapaitia document
- Recognising maori learning styles
- Supporting maori learners
- Treaty of Waitangi
- Maori Potential Approach
- Productive Partnership
- Identity, Language and Cultural Count
- Ako
- 6 Parts
- Readiness
- Commitment
- Self Review
- Planning Monitoring

##### Next Steps

Maintain relationship with whānau, hāpu and iwi

- Te Whare ki Tokānganui a noho
- Whānau
- Te Kawau Rukuroa - Maniapoto ki Te Nehenehinui Strategy 2050

#### PLD for all staff

- Develop and maintain a relationship with Pasifika community
- Relational pedagogy
- Ripeka offering Te Reo to staff, many are ESOL speakers
- Curriculum knowledge and delivery
- Structured numeracy and literacy

#### Develop local curriculum

- Kahui ako
- MOE approved facilitator/s

Te Kawau Rukuroa - what Te Nehenehehui wants for education in Maniapoto. Goal of education for Maniapoto iwi. Their focuses are on education, health, housing, employment and the environment.

### 3. Board Annual Work Plan

### 4. Actions from Previous Meetings

#### 4.1 Action List

<b>Due Date</b>	<b>Action Title</b>	<b>Owner(s)</b>
29 May 2023	Year 13 Hoodies <b>Status:</b> Completed on 23 Sept 2024	Marama Shearer
29 May 2023	Combined Policy Review Uniform <b>Status:</b> In Progress	Sarah McElroy
26 Feb 2024	Water Leak Follow-up <b>Status:</b> Completed on 26 Jul 2024	Hilary Karaitiana
5 Apr 2024	2023 Audit - Queries From the Board <b>Status:</b> Completed on 4 Jun 2024	Lee Taylor

### 5. Management Reports

#### 5.1 Principal's Report

##### Principals Report

##### Everyday Matters Attendance Data

- TKHS Chronic attendance is at 30%.
- Data being collected daily by the Ministry
- MOE providing community information which will go in the newsletter this Friday

### N4L Upgrade

- Updating switches
- Upgrading WIFI
- Happening in June

### Property

- New line put in on Friday by Technology Block to bypass hydrant \$5000
- Cistern in boys toilet - dumping 5L a minute
- Hope that these will alleviate water issues
- H Karaitiana asked for update on metres for next meeting

### AE Building on Ngarongo Street

- Still waiting for Building warrant of fitness
- Alarm codes may have reset
- Has to be a ministry approved provider so is taking time

### Health and Safety

- R Chetty has done survey with staff
- Go-no-go working well
- Cameras fairly good coverage but more may be needed in some areas

### EOTC Trips

- Science trip to Ruapehu 11, 12, 13 to go
- Questions around EOTC form. Has the coordinator looked at it? BOT has met several times before now so questions about why it has taken until now to come to the BOT.

Approved Science trip based on everything unfinished being done and checked by the Principal.

Approved Kapa Haka tri.

### Suspension

- Twice for the same person
- Other schools have said no to taking him
- The Principal contacted previous teacher, Kate, who said that there was ongoing problems
- Kate then contacted the parents to let them know TKHS had been in touch

### Roll

- Sitting at 316
- Year 10 biggest group at 90
- Number of people attending Year8 Open Evening was awesome
- Student leaders showing people around did fantastically

- Great feedback, good community engagement

#### Outdoor covered area

- H Karaitiana has asked ZWorks to supply proposal for outdoor covered area 8m x 12m \$43,000

#### Plan for toilets

- Make A Block Toilets outside access
- No access from interior hallways
- Perhaps unisex

#### BOT Minutes

- No 2024 BOT Minutes are on the website
- Updates needed. M Shearer to check

#### AstroTurf Courts Water Fountain

- A Mudaliar has suggested a water fountain for the astro turf courts
- Potential sites to be investigated

#### Hockey Turf

- Long term plan to build full turf, perhaps located near the Gallagher Centre

## 6. Other Business

### 6.1 In-Committee

Moved In-Committee at 7:15pm by H Karaitiana / G Williams

Moved Out of Committee at 7:35pm by H Karaitiana / G Williams

## 7. Close Meeting

### 7.1 Close the meeting

**Next meeting:** TKHS Board of Trustees Meeting - 1 Jul 2024, 6:00 pm

Signature: \_\_\_\_\_

Date: \_\_\_\_\_